

**PROCEEDINGS OF THE COCHISE COUNTY FLOOD CONTROL DISTRICT
MEETING HELD ON
Tuesday, August 30, 2016**

A meeting of the Cochise County Flood Control District was held on Tuesday, August 30, 2016 at 10:00 a.m. in the Board of Supervisors' Hearing Room, 1415 Melody Lane, Building G, Bisbee, Arizona.

Present: Richard R. Searle, Chairman; Patrick G. Call, Vice-Chairman; Ann English, Director

Staff Present: James E. Vlahovich, County Administrator

Edward T. Gilligan, Deputy County Administrator

Arlenthe G. Rios, Clerk of the Board

Elda Orduno, Civil Deputy County Attorney

Chairman Searle called the meeting to order at 10:00 a.m.

ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

PLEDGE OF ALLEGIANCE

THE ORDER OR DELETION OF ANY ITEM ON THIS AGENDA IS SUBJECT TO MODIFICATION AT THE MEETING

CONSENT

Board of Supervisors

1. Approve the Minutes of the Flood Control District meeting for August 1, 2016.

Vice-Chairman Call moved to approve item 1 on the consent agenda. Director English seconded the motion and it carried unanimously.

ACTION

Community Development

2. Approve amendment to grant award from The Nature Conservancy to the Cochise County Flood Control District for streamflow monitoring and for the Bella Vista/Coyote wash recharge analysis and conceptual design, from \$70,375 to \$132,950, and to extend the grant term from December 23, 2016 to August 30, 2017.

Ms. Karen Riggs, Highway & Floodplain Director, Community Development, presented this item. Ms. Riggs gave the background and said that this was an amendment for a grant already awarded. She said there were two main changes to the original grant: added additional funding to the total amount and extended the grant dates. She said the grant was specifically for stream flow monitoring and engineering investigations.

Supervisor English asked when staff would begin doing some of the research internally.

Ms. Riggs said that consultants were still providing research services free of charge, but she would work on having staff trained to take over some aspects of the research.

Director English moved to approve amendment to grant award from The Nature Conservancy to the Cochise County Flood Control District for streamflow monitoring and for the Bella Vista/Coyote wash recharge analysis and conceptual design, from \$70,375 to \$132,950, and to extend the grant term from December 23, 2016 to August 30, 2017. Vice-Chairman Call seconded the motion.

Chairman Searle called for the vote and it was approved 3-0.

CALL TO THE PUBLIC

Chairman Searle opened the call to the public.

No one chose to speak and Chairman Searle closed the public hearing.

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Chairman Searle adjourned the meeting at 10:07 a.m.

APPROVED:

Richard R. Searle, Chairman

ATTEST:

Arlenthe G. Rios, Clerk of the Board